

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, September 9, 2013 @ 6:00 PM.

Present were Chairman Joseph R. Salvucci, Vice Chairman Susan M. Setterland, John S. Barry, and Harold Dunn. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 6:05 PM Chairman Salvucci opened the meeting.

At 6:05 PM Chairman Salvucci requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 1, to consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual and Subsection 3, to discuss strategy with respect to collective bargaining or litigation and in accordance with MGL 30A, Section 21. Chairman Salvucci noted an open meeting may have a detrimental effect on the bargaining or negotiating position of the body and the Board will reconvene in Open Session. Roll Call Vote: H. Dunn, aye; Chairman J. Salvucci, aye; and J. Barry, aye. Town Manager Troy B.G. Clarkson; Labor Counsel Kevin Feeley; Police Chief Sweeney; Lt. Gregory Nihan and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

At 7:00 PM the Board returned to Open Session Chairman Salvucci asked if any member of the audience had a comment or discussion item for the Open Forum portion of the meeting; no response.

The Board voted to appoint Selectman Setterland as Clerk for the Bond issue; the Board rescinded the vote and voted to appoint Selectman Barry as the Clerk of the Board for the Bond issue.

The Board noted Representative Rhonda Nyman postponed her meeting with the Board.

The Board voted to approve the 08-05-13 and 08-19-13 Meeting Minutes.

The Board voted to approve a one day Wine & Malt Liquor License to William Fuller for Dolce Med Spa, 2001B Washington Street on September 23rd from 6:00 p.m. – 8:00 p.m. as approved by Public Safety and consistent with the Board's policy; Chairman Salvucci abstained from the vote.

The Board voted to approve a change of address on the Class1 License for Prime Buick GMC from 1877 Washington Street to 1845 Washington Street.

The TM informed the Board a Petition Article was received requesting funding for the Forge Pond Park project noting the Petition signatures have been certified by the Registrar's Office. The TM noted the vote in front of the Board is a proposed schedule (attached) to accommodate the Petition Article. The Board Vote to open the Warrant until September 20th at 12:00 noon for a Special Town Meeting to be held on October 12th at 8:00 a.m.

The TM reviewed a proposed schedule (attached) for the review and implementation of the FY 15 budget. The TM requested the Board review Phase II and vote the schedule at their next meeting. This is a coordinated process with the Advisory Committee to review and adopt the budget prior to the TM submittal of the Budget to the Board.

The Board met with Janine Smith, Finance Director; Scott Curtis, Collector/Treasurer; and Peter Frazier, First Southwest regarding the High School Bond Notes. Mr. Frazier provided and reviewed a handout (attached) with the Board. Mr. Frazier reported Moody's conducted a thorough review of the Town's finances, debt situation, demographics, local economy, etc. Moody's assigned a rating of MIG 1 (highest short term attainable) and affirmed the Town's Aa2 long term bond rating. The Town borrowed \$13,285,000 on September 4th, \$8.5 million for the High School the balance for the road construction work which has been authorized. The Moody's report highlights TD Securities purchased the Notes with a coupon rate of 1.00%; provided a premium of \$110,531.20 for a net interest rate of 0.1657% for one year. The closing is scheduled for September 13, 2013. Selectman Barry as Clerk of the Board read the following:

I, the Clerk of the Board of Selectmen of the Town of Hanover, Massachusetts (the "Town"), certify that at a meeting of the board held September 9, 2013, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$13,285,000 1.00 percent General Obligation Bond Anticipation Note (the "Notes") of the Town dated September 13, 2013 and payable September 12, 2014, to TD Securities (USA) LLC at par and accrued interest, if any, plus a premium of \$110,531.20.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated August 28, 2013, and a final Official Statement dated September 4, 2013, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver continuing and significant events disclosure undertakings in compliance with SEC Rule 15c2-12 in such forms as may be approved by bond counsel to the Town, which undertakings shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures in such for as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended. The Clerk of the Board of Selectmen John S. Barry, September 9, 2013. All Board members voted in the affirmative.

The Board met and conducted interviews with Brian Callow, regarding an Associate Member appointment to the Zoning Board of Appeals, term to expire 6-30-16; Christopher Bernard, regarding an Associate Member appointment to the Zoning Board of Appeals, term to expire 6-30-14; David Connolly, regarding a Full Member appointment to the Zoning Board of Appeals, term to expire 6-30-15 and Justin Shepard, regarding a Full Member appointment to the Conservation Commission, term to expire 6-30-16. The Board voted to approve the appointments as slated.

The Board met with John Dougherty and Dick Farwell from the Board of Health, Matthew Perkins Zoning Board and Richard DeLuca Planning Board regarding the specifics to be included in a Medical Marijuana Bylaw. Police Chief Sweeney and Director of Public Works Victor Diniak were also present. A discussion was held on location, location restrictions, signage, and who should license. It was agreed the Chairman from each of the Board's/Committee's present will meet to collaborate and craft a bylaw.

Town Manager Report:

- Employee website training will be conducted on September 10th
- The cost to restore/reconstruct the Bandstand will be approximately \$15,000 - \$20,000 will contact South Shore Vo-Tech regarding the project.
- The Town received an offer to donate miscellaneous furniture to the Town
- Turbine update – Loomis is on site this week, Town Counsel is scheduled to meet with the Board on September 23rd.

The Board voted to accept the furniture from Furniture Gallery kindly donated to the Town. Chairman Salvucci opposed.

Chairman Salvucci asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

Meeting ended and adjourned at 8:18 PM.